

Aug 30, 1949

A special meeting of the Board of Directors of the Urban League of Essex County was held on the above date to hear the report of the Building Committee.

With Dr Phillips in the chair, the following members were present: Mr. Abrams, Mr. Francis Da ley, Mrs. Malone, Mr. McEllam, Mr. Starn, Dr. Washington, Mrs. Jennifer. Mr. Moore had sent Mr. Hogan as his representative. Motion by Dr. Levy seconded by Dr. Washington & carried that Mr. Hogan be allowed to sit in as representative but not to vote.

Mrs. Malone read the report of the Building Committee which included description of the property, the location and committee action. (Report attached). Mr. Martin Robinson had moved that the Committee recommend to the Board of Directors that negotiations for the purchase of the property at 58 Jones St. be initiated immediately.

Lengthy discussion followed the reading of the report, during which time it was revealed that the property - without the accompanying two vacant lots - had been offered for \$7,000 only \$6,400 previously.

It seemed also the consensus of opinion that an appraiser be consulted in determining a proper asking price.

Motion was made by Mr. Abrams, seconded by Mr. Francis and carried that the Committee report be accepted with thanks and the trustees be authorized to enter negotiations after proper consideration of an appraisal and the information secured on further offer.

~~After~~ Motion by Mr. Stern seconded by
Mr. Francis & carried that prior to
expiration of the lease, ~~that~~ the League
notify Alumni House that it wishes
to remain as tenant on a month to month
basis.

Since it would be impossible for Mr.
Robinson to attend the League Conference,
Motion was made by ~~Mr.~~ Stern, seconded by
Da. Long and carried that the Board go on
record as favoring the sending of Mr. Collier
to Denver as the League representative.

Mr. Robinson felt that Mr. Collier would
be benefited very much by this conference.

There being no further business the
meeting was adjourned.